

MINUTES

SPECIAL

CITY COUNCIL MEETING

AUGUST 21, 2003

The special meeting of the City Council of the City of Rolling Hills Estates was called to order at 8:03 a.m. at the City Council Chambers, 4045 Palos Verdes Drive North, by MAYOR RAUCH.

ROLL CALL

City Council Members Present: Addleman, Rauch, Zuckerman

City Council Member Absent: Mitchell, Seamans*

*COUNCILWOMAN SEAMANS arrived at 8:08 a.m.

City Staff Present: Acting City Manager Sam Wise

PUBLIC COMMENT

NONE

ITEM FOR DISCUSSION

Acting City Manager Wise noted for the record that pursuant to the Elections Code of the State of California, as of the close of the nomination period on August 13, 2003, there are not more candidates than offices to be elected. The COUNCIL was informed of two options; 1) Appoint to the office the person who has been nominated; or 2) Hold the election if either no one or only one person has been nominated. Therefore, a total of three candidates for three vacancies are recommended to be appointed as follows:

John C. Addleman

Judy Mitchell

Frank V. Zerunyan

This notice was provided in writing to the City Council, published in the local newspaper, and wherein a special meeting was called, duly noticed and published in accordance with the Brown Act.

A. RESOLUTION NO. 2031 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES, CALIFORNIA PROVIDING FOR THE APPOINTMENT TO THE OFFICE(S) OF THIS CITY THAT WERE TO BE ELECTED ON TUESDAY, NOVEMBER 4, 2003.

COUNCILMAN ZUCKERMAN moved, seconded by COUNCILMAN ADDLEMAN

TO ADOPT RESOLUTION NO. 2031.

Acting City Manager Wise read Resolution No. 2031 by title only.

AYES: Addleman, Rauch, Zuckerman

ABSENT: Mitchell, Seamans

ADJOURNMENT

At 8:06 a.m., MAYOR RAUCH formally adjourned the City Council meeting.

Respectfully submitted, Approved,

Hope J. Nolan Samuel R. Wise

Deputy City Clerk Acting City Manager